CITY OF DEXTER FARMERS MARKET AND COMMUNITY GARDEN OVERSIGHT COMMITTEE REGULAR MEETING MINUTES TUESDAY, MAY 17, 2016

The regular meeting of the City of Dexter Farmers Market and Community Garden Oversight Commission was called to order at 5:35 pm at the City Offices, 8123 Main Street.

ROLL CALL

Present: Jeff Peters, Mark Olexa, Carol Jones, and Julie Knight **Absent**: Mary-Ellen Miller, Martin Ruhlig, and Quaila Pant

Other Present: Brenda Tuscano, Farmers Market Manager; Justin Breyer, Assistant to the City Manager;

APPROVAL OF THE MINUTES – April 21, 2016

Motion by Jones, Seconded by Knight to approve the minutes from April 21, 2016. Motion Adopted

APPROVAL OF THE AGENDA

Motion by Knight, Seconded by Olexa to approve the agenda as presented. Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

COMMUNITY GARDEN BUSINESS

None

VENDOR REPORT

Jeff Peters reported that things are slow at the Market because it has been cold. The traffic at the first day of the Market was o.k., he reported that he saw a lot of regulars. He had radishes, rhubarb, and asparagus.

STAFF REPORT

None

NEW BUSINESS

A. DISCUSSION OF: MISSION STATEMENT

Brenda Tuscano presented a draft mission statement, which the Committee reviewed. The Committee discussed the mission statement and provided feedback. It was recommended that staff look at the mission statements of other markets.

B. DISCUSSION OF: MARKET IMPROVEMENTS

The Committee discussed City Council's feedback regarding the market improvements agenda item that was presenteed at the last Council meeting. The Committee discussed adjusting the recommendation to City Council to include the following items:

- Painting the wrought iron signage two colors instead of three to match the Farmers market logo;
- Replace the top brackets with folding D-brackets, reducing the cost of the project;
- · Purchase 6 tarps;
- Move a picnic table to the Market;

OLD BUSINESS

None

COMMITTEE COMMENTS

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Tuesday artisan market

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

ADJOURNMENT

Motion by Jones, support Knight to adjourn at 6:30 pm Motion Carried